

PROCEEDINGS OF THE  
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin  
November 18, 2010

The Rock County Board of Supervisors met pursuant to adjournment on November 18, 2010, at 6:00 P.M. in the Courthouse at Janesville, Wisconsin.

Chair Podzilni called the meeting to order. Supervisor Fox gave the invocation.

3. Roll Call. At roll call, Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Mawhinney, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Kraft, Bishop, Fizzell, Brill, Wiedenfeld, Jensen, Wopat, Sweeney, Collins, Owens and Podzilni were present. Supervisors Knudson, Johnson, Thompson and Bostwick were absent. Supervisor Wopat left the meeting at 7:00. District 29 remains vacant. PRESENT – 24. ABSENT – 4. VACANT – 1.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Owens and Combs moved to the Agenda as presented. Chair Podzilni announced that item 12.N would be taken up after item 8.B. ADOPTED as presented. Agenda is as follows:

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – October 28, 2010, November 3, 2010 & November 9, 2010
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
  - A. Appointments to Land Information Council
  - B. Appointment to Human Services Board
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
  - A. Rock Haven Schematic Design
11. UNFINISHED BUSINESS
12. NEW BUSINESS
  - A. Supplementary Appropriations and Budget Changes – Roll Call
    1. Authorizing 2010-2012 Community Development Block Grant – Small Cities Contract
    2. Special State Funded CLTS Crisis Money (Children's Long-Term Waivers)
    3. Amending the 2010 Council on Aging Budget for Elderly & Handicapped Transportation and Volunteer Driver Program
    4. Amending Council on Aging Budget for Nutrition Services Incentive Program Funds
    5. Amending Rock County Budget to Create Budgetary Authority to Expend Lead Paint Revolving Funds

6. Modifying the 2010 Rock County Human Services Department to Accept Additional Funding for the Youth Independent Living Program
  - B. Bills Over \$10,000 – No Roll Call
  - C. Encumbrances Over \$10,000 – Roll Call
  - D. Contracts – Roll Call
    1. Awarding Contract for Arc Flash Assessment and Program at Various Rock County Buildings
    2. Authorizing Contract for Janitorial Services for the Rock County Department of Public Works
    3. Authorizing Approval of Services Contract Between the Rock County Planning, Economic & Community Development Agency and the City of Edgerton, Wisconsin
    4. Acceptance of Wisconsin Department of Natural Resources Memorandums of Understanding and Management Plans for Designating Sections of Carver-Roehl Park and Magnolia Bluff Park as State Natural Areas
    5. Authorizing Purchase of Network Infrastructure Equipment
    6. Authorizing Purchase of Replacement Email Archiving System
    7. Authorizing Purchase of Replacement Storage Area Network
    8. Authorizing Purchase of Workstations for the Register of Deeds
    9. Authorizing Purchase of IT Equipment for Human Services 2010 Budget
    10. Authorizing Purchase of Mitel Telephone System Equipment
  - E. Initial Resolution Authorizing General Obligation Bonds and/or Notes in an Amount not to Exceed \$4,200,000
  - F. To Designate a Qualified Newspaper for All Rock County Legal Publications for 2011
  - G. Response to the Census Bureau Notice of Proposed Rulemaking for Urban Area Criteria
  - H. Authorizing Application with the Captain Planet Foundation's Community Grant Program to Purchase Outdoor Recreation Program Supplies
  - I. Authorizing Application with the Alliant Energy Foundation's Community Grant Program to Purchase Outdoor Recreation Program Supplies
  - J. Recognizing Nancy Fick for Service to Rock County Register of Deeds Department
  - K. Recognizing Frances Kessenich for Service to Rock Haven
  - L. Recognizing Ginger Katzman for Service to Rock Haven
  - M. Recognizing Marshal Purdy, MD for Service to Rock Haven
  - N. Celebrating SHARE's 25<sup>th</sup> Anniversary
  - O. **EXECUTIVE SESSION:** Per Section 19.85(1)(e), Wis. Stats. – Consider Investing of Public Funds for Future Economic Development in Rock County
13. ADJOURNMENT

5. Approval of Minutes of October 28, November 3 and November 9, 2010.  
Supervisors Jensen and Arnold moved the approval of the minutes of October 28, November 3 and November 9, 2010 as presented. ADOPTED as presented by acclamation.

7. Citizen Participation, Communications and Announcements.  
Supervisor Sweeney announced that each Supervisor has the Purchase of Agricultural Conservation Easements (PACE) Program Manual at their desks. The Rock County PACE Program will preserve productive agricultural lands in the County by purchasing, through an agricultural conservation easement, the development rights on specified agricultural parcels from willing, eligible landowners. Supervisors, through Resolution 09-2B-219 authorized formation of an Ad Hoc Committee and tasked them with development of the program. This manual draft has been approved at Committee and will be presented at an open house on November 30<sup>th</sup> at 6:00pm at the Rock County Courthouse Conference Center. Please contact Wade Thompson in Planning and Development with comments or questions regarding the manual draft for the Rock County PACE Program.

8.A. Appointments to Land Information Council.

APPOINTMENTS EFFECTIVE DATE: November 18, 2010:

One Year (9/1/10 – 8/31/11)

Randy Leyes  
Register of Deeds

Don Barnes  
County Surveyor

Kris Pehl  
911 Communications Center

Three Years (9/1/10 – 8/31/13)

Michelle Schultz  
Real Property Lister

Mickey Crittenden  
IT Director

Neil Kerwin  
Kerwin's Real Estate Agency  
623 Bluff St.  
Beloit, WI 53511

Two Years (9/1/10 – 8/31/12)

Vicki Brown  
County Treasurer

Jennifer Borlick  
Planning & Development

Sandra Kraft  
County Board Supervisor  
383 E. Samuelsen Dr.  
Edgerton, WI 53534

Supervisors Owens and Mawhinney moved the above appointments. ADOPTED by acclamation

8.B. Appointment to Human Services Board.

NEW APPOINTMENT: Kathleen Gean Kelm  
36 E Rotamer Road  
Janesville WI 53545

EFFECTIVE DATE: November 18, 2010

Supervisors Wopat and Fizzell moved the above appointment. ADOPTED by acclamation

10.A. Rock Haven Schematic Design.

Jeff Bogart, Greg Zastrow and Tim Wendt of Eppstein Uhen Architects presented to the County Board the Schematic Design for the proposed new Rock Haven Nursing Home. Mr. Bogart began the presentation by explaining that a cultural change in long term care has occurred which involves the transformation of the physical environment from an institutional, medical model to a residential, therapeutic model. The environment has a resident focused philosophy promoting privacy, dignity and choice. It recognizes the importance of community and social interaction and the role of the family. Modern long term care provides a connection to nature and outdoor living and promotes quality of life and personal enrichment whereby residents are engaged in their surroundings.

The hierarchy of space in long term care breaks the large facility scale into four areas: Community space that is a public, social space that is shared by one or more households; Household space that includes a family space for up to 16 residents that includes a living area, kitchen and dining area and staff support; Individual space designed as a private sanctuary with a private bath; and, Outdoor space that includes a public commons, neighborhood and household.

The proposed Rock Haven Plan includes a long term care community that embraces the culture change philosophy by providing supportive 'home-like' places for residents to live their highest quality of life, regardless of age or circumstances; in a welcoming place that encourages family, friends and community to visit and be involved; and an inspiring place for caregivers to deliver their highest quality of care, and retain satisfaction in their roles.

Mr. Bogart shared a series of drawings that explained the site plan that included a ring road that has a main public entrance, a family entrance, a staff entrance, and a service entrance that is accessible from the 'ring' shaped road that encircles the campus. Among the overall floor plan, each "household" leads to a central enclosed courtyard area as well as corridors to the central offices that include ground floor accessible PT/OT facilities, multipurpose rooms, business services, vending, and maintenance area. The Common House in the central office area does include a basement area for storage, mechanicals, laundry and other operational areas.

Greg Zastrow presented financial data pertaining to costs and square foot expense. The original study concluded that there would be 92 beds at 1,435 square feet per bed. This design includes 128 beds at 1,325 square feet per bed. The project includes \$26,896,530 in hard costs and \$4,035,480 totaling \$30,931,010, averaging approximately \$159/sq. foot. The Geothermal system is estimated at an additional \$900,000 above the project cost and explained that the payback period would be approximately six years, and then the savings only get better because the savings after that can be diverted to other cost areas.

The proposed schedule for construction includes design development to March 2011, Construction Documents to June 2011, Bidding/State Plan Review to August 2011, Beginning construction thereafter and completing around November 2012. Questions and discussion followed.

Chair Podzilni asked that Jeff Smith share with the board a document that shows Rock Haven Project Financing Options. Jeff presented 3 amortization options pertaining to debt proceeds for financing a new Rock Haven facility at an estimated cost of \$31 million. The options include existing debt service plus capital projects included in the 2011 budget and an estimate of capital projects for 2012 and 2013 to be funded by a 2013 debt issue. Under all three options, the county would be eligible to receive Medicaid reimbursement under the capital component calculations under existing nursing home reimbursement regulations at \$600,000 annually. This additional MA reimbursement would mitigate part of the impact of the tax levy increase for debt service.

The next steps involve sending this design and financial information back to the Health Services Committee as well as the General Services Committee and look for them to come back to the Board with a recommendation.

12.A.1. Authorizing 2010-2012 Community Development Block Grant – Small Cities Contract.

Resolution No. 10-11D-178

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors on this 18<sup>th</sup> day of November, 2010 hereby accepts the Community Development Block Grant (CDBG) Program Contract for \$650,000 from the Wisconsin Department of Commerce – Bureau of Housing and authorizes the County Board Chair and County Clerk to sign the respective Contract on behalf of the County of Rock; and

BE IT FURTHER RESOLVED, that the 2010 County budget be amended as follows:

<u>A/C-Description</u>	<u>Budget At</u> 01/01/2010	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Revenue</u>			
Federal Aid Revenue 64-6416-2012-42100	- 0 -	650,000	650,000
<u>Expense</u>			
Administration 64-6416-2012-63110	- 0 -	82,500	82,500
Project Expense 64-6416-2012-64912	- 0 -	567,500	567,500

Supervisors Sweeney and Combs moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Mawhinney, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Kraft, Bishop, Fizzell, Brill, Wiedenfeld, Jensen, Sweeney, Collins, Owens and Podzilni voted in favor. Supervisors Knudson, Johnson, Thompson, Wopat and Bostwick were absent. District 29 remains vacant. AYES – 23. NOES – 0. ABSENT - 5. VACANT – 1.

12.A.2. Special State Funded CLTS Crisis Money (Children's Long-Term Waivers).  
Resolution No. 10-11D-179

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 18<sup>th</sup> day of November, 2010 amends the 2010 Rock County Developmental Disabilities Board Budget as follows:

<u>A/C-Description</u>	<u>Budget At 01/01/2010</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Revenues</u>			
33-3310-0000-42108 Federal Aid – CLTW	\$145,932	\$62,300	\$208,232
<u>Expenditures</u>			
33-3310-0000-62633 CLTW-Children's Long Term Waiver	\$199,728	\$62,300	\$262,028

Supervisors Jensen and Owens moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Mawhinney, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Kraft, Bishop, Fizzell, Brill, Wiedenfeld, Jensen, Sweeney, Collins, Owens and Podzilni voted in favor. Supervisors Knudson, Johnson, Thompson, Wopat and Bostwick were absent. District 29 remains vacant. AYES – 23. NOES – 0. ABSENT – 5. VACANT – 1.

12.A.3. Amending the 2010 Council on Aging Budget for Elderly & Handicapped Transportation and Volunteer Driver Program. Resolution No. 10-11D-180

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 18<sup>th</sup> day of November, 2010 does hereby amend the Adopted 2010 Rock County Council on Aging budget as follows:

<u>A/C-Description</u>	<u>Budget At 01/01/2010</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Elderly &amp; Handicapped Transportation</u>			
<u>Source of Funds</u>			
30-3905-0000-42200 State Aid	327,937	11,500	339,437
<u>Use of Funds</u>			
30-3905-0000-62410 Repair & Maintenance-Vehicles	50,457	11,500	61,957
<u>Volunteer Driver Program</u>			
<u>Source of Funds</u>			
30-3913-0000-42200 State Aid	29,504	(11,500)	18,004
<u>Use of Funds</u>			
30-3913-0000-63308 Volunteer Mileage	70,477	(11,500)	58,977

Supervisors Thomas and Arnold moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Mawhinney, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Kraft, Bishop, Fizzell, Brill, Wiedenfeld, Jensen, Sweeney, Collins, Owens and Podzilni voted in favor. Supervisors Knudson, Johnson, Thompson, Wopat and Bostwick were absent. District 29 remains vacant. AYES – 23. NOES – 0. ABSENT – 5. VACANT – 1.

12.A.4. Amending Council on Aging Budget for Nutrition Services Incentive Program Funds.  
Resolution No. 10-11D-181

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 18<sup>th</sup> day of November, 2010 does hereby amend the Adopted 2010 Rock County Council on Aging budget as follows:

<u>A/C-Description</u>	<u>Budget At 01/01/2010</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Nutrition Program</u>			
<u>Source of Funds</u>			
30-3903-0000-42102 Federal Aid	38,819	5,013	43,832
<u>Use of Funds</u>			
30-3903-0000-62105 Contracted Food Services	122,619	5,013	127,632
<u>Medication Management Improvement Systems (MMIS)</u>			
<u>Source of Funds</u>			
30-3931-0000-42100 Federal Aid	- 0 -	3,600	3,600
<u>Use of Funds</u>			
30-3931-0000-62625 Outreach Services	- 0 -	3,600	3,600

Supervisors Thomas and Peer moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Mawhinney, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Kraft, Bishop, Fizzell, Brill, Wiedenfeld, Jensen, Sweeney, Collins, Owens and Podzilni voted in favor. Supervisors Knudson, Johnson, Thompson, Wopat and Bostwick were absent. District 29 remains vacant. AYES – 23. NOES – 0. ABSENT – 5. VACANT – 1.

12.A.5. Amending Rock County Budget to Create Budgetary Authority to Expend Lead Paint Revolving Funds. Resolution No. 10-11D-182

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors on this 18<sup>th</sup> day of November, 2010 hereby approves amending the Rock County Budget to create the budgetary authority to expend the Lead Paint Revolving Loan funds; and BE IT FURTHER RESOLVED, that the 2010 County Budget be amended as follows:

<u>A/C-Description</u>	<u>Budget At 01/01/2010</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
64-6443-0000-44902 Loan Repayments	900	(900)	-0-
64-6443-0000-46300 Interest on Investments	250	(250)	-0-
64-6443-0000-46400 Funds Forwarded			
From Prior Years	-0-	11,332	11,332
<u>Use of Funds</u>			
64-6443-0000-63110 Admin Expense	115	915	1,030
64-6443-0000-64913 Home Rehab Activity	1,035	9,267	10,302

Supervisors Sweeney and Collins moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Mawhinney, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Kraft, Bishop, Fizzell, Brill, Wiedenfeld, Jensen, Sweeney, Collins, Owens and Podzilni voted in favor. Supervisors Knudson, Johnson,

Thompson, Wopat and Bostwick were absent. District 29 remains vacant. AYES – 23. NOES – 0. ABSENT – 5. VACANT – 1.

12.A.6. Modifying the 2010 Rock County Human Services Department to Accept Additional Funding for the Youth Independent Living Program. Resolution No. 10-11D-183  
NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 18<sup>th</sup> day of November, 2010 does hereby accept \$5,639 in additional Youth Independent Living Initiative Program funds and amend the 2010 Rock County Human Services Department budget as follows:

<u>A/C-Description</u>	<u>Budget At 10/09/2010</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
36-3638-0000-42100	\$28,272	\$5,639	\$33,911
ILP Federal Aid			
<u>Use of Funds</u>			
36-3636-0000-68205	\$28,620	\$5,489	\$34,109
Allocated Juvenile Justice			
36-3636-0000-68311	\$0	\$150	\$150
JDC Allocations			

Supervisors Bishop and Arnold moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Mawhinney, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Kraft, Bishop, Fizzell, Brill, Wiedenfeld, Jensen, Sweeney, Collins, Owens and Podzilni voted in favor. Supervisors Knudson, Johnson, Thompson, Wopat and Bostwick were absent. District 29 remains vacant. AYES – 23. NOES – 0. ABSENT – 5. VACANT – 1.

12.B. Approval of Bills Over \$10,000.00. Resolution No. 10-11D-205  
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors at its regular meeting on November 18, 2010, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

Blackhawk Technical College	Sheriff's Office	Contracted Services	\$17,153.44
Board of Regents	UW Extension	Contracted Services	\$94,490.00
CESA 2	Sheriff's Office	Contracted Services	\$20,514.92
Illinois Office Supply	County Clerk	Contracted Services	\$22,312.65
Novell Inc.	Information Technology	Contracted Services	\$56,306.86

Supervisors Mawhinney and Kraft moved the above resolution. ADOPTED by acclamation.

12.C. Approval of Pre-Approved Encumbrance Amendments. Resolution No. 10-11D-184

Tri-North Builders	General Services	Contracted Services	\$73,529.15
Abilities, Inc.	DD Board	Contracted Services	\$13,020.00
Abilities, Inc.	DD Board	Contracted Services	\$64,525.00
Manpower	Council on Aging	Contracted Services	\$16,694.00

Supervisors Mawhinney and Diestler moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Mawhinney, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Kraft, Bishop, Fizzell, Brill, Wiedenfeld, Jensen, Sweeney, Collins, Owens and Podzilni voted in favor. Supervisors Knudson, Johnson, Thompson, Wopat and Bostwick were absent. District 29 remains vacant. AYES – 23. NOES – 0. ABSENT – 5. VACANT – 1.

12.D.1. Awarding Contract for Arc Flash Assessment and Program at Various Rock County Buildings. Resolution No. 10-11D-185

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 18<sup>th</sup> day of November, 2010 that a Contract for Arc Flash Assessment and Program at various County Buildings, as listed on the Bid Tally Sheet, be awarded to Westphal Electric of Madison in the amount of \$47,100; and  
BE IT FURTHER RESOLVED, that payments be made to the vendor upon approval of the General Services Committee.

Supervisors Owens and Collins moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Mawhinney, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Kraft, Bishop, Fizzell, Brill, Wiedenfeld, Jensen, Sweeney, Collins, Owens and Podzilni voted in favor. Supervisors Knudson, Johnson, Thompson, Wopat and Bostwick were absent. District 29 remains vacant. AYES – 23. NOES – 0. ABSENT – 5. VACANT – 1.

12.D.2. Authorizing Contract for Janitorial Services for the Rock County Department of Public Works. Resolution No. 10-11D-186

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 18<sup>th</sup> day of November, 2010 that a contract for office building cleaning services be awarded to Peterson Cleaning, Inc. of Rockford, Illinois, based on the terms and conditions set forth in the contract; and,  
BE IT FURTHER RESOLVED, that periodic payments be made to the vendor upon approval of the Public Works Committee.

Supervisors Yankee and Bussie moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Mawhinney, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Kraft, Bishop, Fizzell, Brill, Wiedenfeld, Jensen, Sweeney, Collins, Owens and Podzilni voted in favor. Supervisors Knudson, Johnson, Thompson, Wopat and Bostwick were absent. District 29 remains vacant. AYES – 23. NOES – 0. ABSENT – 5. VACANT – 1.

12.D.3. Authorizing Approval of Services Contract Between the Rock County Planning, Economic & Community Development Agency and the City of Edgerton, Wisconsin.  
Resolution No. 10-11D-187

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors on this 18<sup>th</sup> day of November, 2010 hereby approves the “Services Contract Between the Rock County Planning, Economic & Community Development Agency and the City of Edgerton; and,  
BE IT FURTHER RESOLVED, that the County Board Chair is hereby authorized to sign the Contract between the Rock County Planning, Economic & Community Development Agency and the City of Edgerton, Wisconsin; and,  
BE IT FURTHER RESOLVED, that authority is hereby granted to the Rock County Planning, Economic & Community Development Agency to take the necessary steps to implement the provisions of this Contract in accordance with this resolution.

Supervisors Sweeney and Kraft moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Mawhinney, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Kraft, Bishop, Fizzell, Brill, Wiedenfeld, Jensen, Sweeney, Collins, Owens and Podzilni voted in favor. Supervisors Knudson, Johnson, Thompson, Wopat and Bostwick were absent. District 29 remains vacant. AYES – 23. NOES – 0. ABSENT – 5. VACANT – 1.

12.D.4. Acceptance of Wisconsin Department of Natural Resources Memorandums of Understanding and Management Plans for Designating Sections of Carver-Roehl Park and Magnolia Bluff Park as State Natural Areas. Resolution No. 10-11D-188

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 18<sup>th</sup> day of November, 2010 does hereby approve the acceptance of these management plans and MOUs; and

BE IT FURTHER RESOLVED that the Parks Director be authorized and directed to sign the MOUs and that these documents be submitted to the Wisconsin Department of Natural Resources.

Supervisors Yankee and Thomas moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Mawhinney, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Kraft, Bishop, Fizzell, Brill, Wiedenfeld, Jensen, Sweeney, Collins, Owens and Podzilni voted in favor. Supervisors Knudson, Johnson, Thompson, Wopat and Bostwick were absent. District 29 remains vacant. AYES – 23. NOES – 0. ABSENT – 5. VACANT – 1.

12.D.5. Authorizing Purchase of Network Infrastructure Equipment. Resolution No. 10-11D-189  
NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 18<sup>th</sup> day of November, 2010 that a Purchase Order for network infrastructure equipment be issued to Core BTS in the amount of \$116,925.00.

Supervisors Mawhinney and Bussie move the above resolution. Supervisors Mawhinney and Brill moved to act on resolutions 12.D.5 through 12.D.10. as one action. ADOPTED by acclamation.

12.D.6. Authorizing Purchase of Replacement Email Archiving System.

Resolution No. 10-11D-190

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 18<sup>th</sup> day of November, 2010 that a Purchase Order for a replacement email archiving system be issued to DigiCorp in the amount of \$26,650.00.

12.D.7. Authorizing Purchase of Replacement Storage Area Network.

Resolution No. 10-11D-191

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 18<sup>th</sup> day of November, 2010 that a Purchase Order for a replacement storage area network be issued to Core BTS in the amount of \$87,000.00.

12.D.8. Authorizing Purchase of Workstations for the Register of Deeds.

Resolution No. 10-11D-192

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 18<sup>th</sup> day of November, 2010 that a Purchase Order for a replacement level 2 workstations be issued to CDW-G of Vernon Hills, IL in the amount of \$11,958.00.

12.D.9. Authorizing Purchase of IT Equipment for Human Services 2010 Budget.

Resolution No. 10-11D-193

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 18<sup>th</sup> day of November, 2010 that a Purchase Order for 18 Tablet PC bundles, 24 Wyse Mobile Thin Client bundles, 19 Wyse Thin Client Desktops, 24 HP 19" monitors, and 1 HP 4720S laptop be issued to CDW-G of Vernon Hills, IL in the amount of \$81,767.64.

12.D.10. Authorizing Purchase of Mitel Telephone System Equipment.

Resolution No. 10-11D-194

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 18<sup>th</sup> day of November, 2010 that a Purchase Order for network infrastructure equipment be issued to Enterprise Systems Group in the amount of \$36,895.62.

The six resolutions (12.D.5 through 12.D.10.) were then ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Mawhinney, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Kraft, Bishop, Fizzell, Brill, Wiedenfeld, Jensen, Sweeney, Collins, Owens and Podzilni voted in favor. Supervisors Knudson, Johnson, Thompson, Wopat and Bostwick were absent. District 29 remains vacant. AYES – 23. NOES – 0. ABSENT – 5. VACANT – 1.

12.E. Initial Resolution Authorizing General Obligation Bonds and/or Notes in an Amount not to Exceed \$4,200,000. Resolution No. 10-11D-195

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 18<sup>th</sup> day of November, 2010 that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, General Obligation Bonds and/or Notes in an amount not to exceed \$4,200,000 for constructing, renovating, remodeling, improving and equipping the County's facilities.

Supervisors Mawhinney and Kraft moved the above resolution. ADOPTED on the following roll call. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Mawhinney, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Kraft, Bishop, Fizzell, Brill, Wiedenfeld, Jensen, Sweeney, Collins, Owens and Podzilni voted in favor. Supervisors Knudson, Johnson, Thompson, Wopat and Bostwick were absent. District 29 remains vacant. AYES – 23. NOES – 0. ABSENT – 5. VACANT – 1.

12.F. To Designate a Qualified Newspaper for All Rock County Legal Publications for 2011. Resolution No. 10-11D-196

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 18<sup>th</sup> day of November, 2010 does hereby designate the Beloit Daily News as the official county newspaper for all county legal publications for 2011.

Supervisors Wiedenfeld and Peer moved the above resolution. ADOPTED by acclamation.

12.G. Response to the Census Bureau Notice of Proposed Rulemaking for Urban Area Criteria. Resolution No. 10-11D-197

NOW THEREFORE BE IT RESOLVED, that the Rock County Board of Supervisors assembled this 18<sup>th</sup> day of November, 2010 calls for the Census Bureau in conjunction with USDOT to establish a Task Force to identify detrimental impacts that could result from the implementation of the proposed rule and develop solutions addressing the risks to local governments and citizens; and,

BE IT FURTHER RESOLVED, that the Rock County Board of Supervisors further calls for delaying the implementation of the proposed criteria until safeguards can be implemented to assure the health, safety, and welfare of citizens that could be detrimentally affected; and,

BE IT FURTHER RESOLVED, that the Census Bureau adopt the minimum 250,000 population threshold for splitting agglomerations of Urbanized Areas that the Census Bureau would merge; and,

BE IT FURTHER RESOLVED, that the Census Bureau when splitting the proposed merged Rockford-Beloit agglomerated Urbanized Area split it along the boundary previously employed; and,

BE IT FURTHER RESOLVED that a copy of this resolution shall be sent to the United States Census Bureau.

Supervisors Yankee and Jensen moved the above resolution. ADOPTED by acclamation.

12.H. Authorizing Application with the Captain Planet Foundation's Community Grant Program to Purchase Outdoor Recreation Program Supplies. Resolution No. 10-11D-198

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 18<sup>th</sup> day of November, 2010 does hereby authorize the Parks Director to act on behalf of Rock County to submit a grant application to the Captain Planet Foundation for \$735 for equipment to build a challenge course.

Supervisors Yankee and Arnold moved the above resolution. ADOPTED by acclamation.

12.I. Authorizing Application with the Alliant Energy Foundation's Community Grant Program to Purchase Outdoor Recreation Program Supplies. Resolution No. 10-11D-199

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 18<sup>th</sup> day of November, 2010 does hereby authorize the Parks Director to act on

behalf of Rock County to submit a grant application to the Alliant Energy Foundation for \$2,046 for equipment to lead community snowshoe program.

Supervisors Yankee and Brill moved the above resolution. ADOPTED by acclamation.

12.J. Recognizing Nancy Fick for Service to Rock County Register of Deeds Department.

Resolution No. 10-11D-200

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 18<sup>th</sup> day of November, 2010, does hereby recognize Nancy Fick for over nineteen years of service and extend their best wishes to her on her further endeavors. BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to Nancy Fick.

Supervisors Kraft and Mawhinney moved the above resolution. ADOPTED by acclamation.

12.K. Recognizing Frances Kessenich for Service to Rock Haven. Resolution No. 10-11D-201  
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 18<sup>th</sup> of November, 2010 does hereby recognize Frances Kessenich for her 38 years, 3 months of service and extend their best wishes to her in her future endeavors; and, BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to Frances Kessenich.

Supervisors Bussie and Owens moved the above resolution. ADOPTED by acclamation.

12.L. Recognizing Ginger Katzman for Service to Rock Haven. Resolution No. 10-11D-202  
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 18<sup>th</sup> of November, 2010 does hereby recognize Ginger Katzman for her 15 years, 2 months of service and extend their best wishes to her in her future endeavors; and, BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to Ginger Katzman.

Supervisors Fizzell and Collins moved the above resolution. ADOPTED by acclamation.

12.M. Recognizing Marshal Purdy, MD for Service to Rock Haven. Resolution No. 10-11D-203  
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 18<sup>th</sup> of November, 2010 does hereby recognize Dr. Purdy for his 25 years, 2 months of service and extend their grateful appreciation for this service; and, BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to Dr. Purdy.

Supervisors Fox and Thomas moved the above resolution. ADOPTED by acclamation.

12.N. Celebrating SHARE's 25<sup>th</sup> Anniversary. Resolution No. 10-11D-204  
NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 18<sup>th</sup> day of November, 2010 that it joins in celebrating the anniversary and recognizes the SHARE volunteers for their dedication and commitment to their fellow citizens and local communities.

Supervisors Thomas and Collins moved the above resolution. ADOPTED by acclamation.

12.O. EXECUTIVE SESSION: Per Section 19.85(1)(e), Wis. Stats. – Consider Investing of Public Funds for Future Economic Development in Rock County

Supervisors Arnold and Wiedenfeld moved to go into Executive Session at 7:55pm. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Innis, Beaver, Heidenreich, Mawhinney, Fox, Diestler, Yankee, Gustina, Bussie, Combs, Thomas, Kraft, Bishop, Fizzell, Brill, Wiedenfeld, Jensen, Sweeney, Collins, Owens and Podzilni voted in favor. Supervisors Knudson, Johnson, Thompson, Wopat and Bostwick were absent. District 29 remains vacant. AYES – 23. NOES – 0. ABSENT – 5. VACANT – 1.

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Supervisors Arnold and Diestler moved to go out of Executive Session at 9:19pm.  
ADOPTED by acclamation.

13. Adjournment.

Supervisors Arnold and Wiedenfeld moved to adjourn at 9:20pm to Thursday, December 16, 2010 at 6:00 P.M. ADOPTED by acclamation.

Prepared by Lorena R. Stottler, County Clerk  
NOT OFFICIAL UNTIL APPROVED BY THE COUNTY BOARD.